



MILLENNIUM CHALLENGE CORPORATION

MCC FR 12-07

Notice of Sunshine Act Meeting

AGENCY: Millennium Challenge Corporation.

ACTION: Notice of the June 21, 2012, Millennium Challenge Corporation Board of Directors Meeting

TIME AND DATE: 3:00 p.m. to 5:00 p.m., Wednesday, June 21, 2012.

PLACE: Department of State, 2201 C Street, N.W., Washington, DC 20520

FOR FURTHER INFORMATION CONTACT: Information on the meeting may be obtained from Melvin F. Williams, Jr., Vice President, General Counsel and Corporate Secretary via e-mail at corporatesecretary@mcc.gov or by telephone at (202) 521-3600.

STATUS: Meeting will be closed to the public.

MATTERS TO BE CONSIDERED: The Board of Directors (the “Board”) of the Millennium Challenge Corporation (“MCC”) will hold a meeting to discuss updates on Malawi and Mali, highlights of completed compacts, and an audit committee report. The agenda items are expected to involve the consideration of classified information and the meeting will be closed to the public.

June 5, 2012

Melvin F. Williams, Jr.
VP/General Counsel and Corporate Secretary
Millennium Challenge Corporation
BILLING CODE 921103

